

**ECONOMIC DEVELOPMENT COMMISSION
SPECIAL MEETING AGENDA**

**WEDNESDAY, JANUARY 11, 2006
7:00 PM**

**TOWN HALL ANNEX BUILDING
57 MAIN STREET, ELLINGTON, CT**

I. CALL TO ORDER:

II. PUBLIC COMMENTS:

III. UNFINISHED BUSINESS:

1. Tax Abatement Application: Soapstone Valley Equipment, Inc.—450 Somers Road
2. Farm Initiatives—Discussion with John Hoffman from the Farmer's Market Association
3. Update on MetroHartford Alliance CEDS project
4. CEDAS: Camera Friendly Communities—Update
5. Tax Abatement Policies/Procedures—Update
6. Review of the Economic Development Chapter of the Current Plan of Conservation & Development & Zoning Regulations

IV. NEW BUSINESS:

1. Tax Abatement Application: Syn-mar Products, Inc.—5 Nutmeg Drive
2. Discussion with Tom Marano of Northeast Utilities ECD re: QuickTracts, Growth Management Strategy and CBI
3. Medical Business Subcommittee—Update
4. Business Survey—Review of Results
5. Discussion of Economic Development Data & Information (EDDI)

V. ADMINISTRATIVE BUSINESS:

1. Election of Officers
2. Approval of the November 9, 2005 Meeting Minutes
3. Correspondence:
 - a. Highlights from the Freedom of Information Act
 - b. CT Business November/December 2005

VI. ADJOURNMENT: